SPECIAL REDEVELOPMENT AGENCY/CITY COUNCIL MEETING SEPTEMBER 8, 2003

The meeting called to order as the City Council at 6:14 p.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein, Fyre, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager Casey Gwinn, City Attorney Leslie Girard, City Attorney Joyce Lane, City Clerk

Excused Madaffer

The meeting adjourned as the City Council at 8:36 p.m.

The meeting reconvened as the Special Redevelopment Agency at 8:36 p.m.

Adoption

1. Acceptance of the Report of the Outfield Park Design. (District 2)

(RA 2004-28) (Cor. Copy 9/8/03)

Accepting the Report of the Outfield Park Design as illustrated on the Park Plan dated September, 2003.

See Centre City Development Corporation Report no. CCDC-03-27, and City Manager Report no. CCDC-03-19.

Council Companion Item No. S-602

Motion by Member Zucchet to approve as amended (with Fyre in opposition and Madaffer not present) to reflect the certification of the Environmental Impact Report documents, and to declare the acceptance of the report, and that the report is subject to Section V.d of the Fourth Implementation Agreement, to authorize the Executive Director to take further actions as may be necessary or appropriate to implement the intent and purposes of this resolution.

Second by Member Peters

Vote: 7-1

Redevelopment Agency and Resolution number R-03677 and D-03677; and City Council Resolution number R-298350.

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Adjournment

The meeting adjourned as the Special Redevelopment Agency at 8:37 p.m.

Secretary of the Redevelopment Agency of the City of San Diego, California